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TOWN OF TURTLE
CEMETERY COMMITTEE
MINUTES OF FEBRUARY 6, 2013 MEETING

Regular meeting 7 pm

1. Meeting called to order at 7:00 pm by Mike Birkholz, Chairman/Sexton.
2. Roll call as follows: Mike Birkholz, Bill Brewer, Brad Trewyn and Kathy Soderberg present. Ralph Carlson absent. Two citizens were present, Don Jones and Ed Swanson.
3. Motion for approval of the February 6, 2013, agenda was made by Bill Brewer and seconded by Brad Trewyn. Motion carried.
4. Motion for approval of the August 1, 2012, minutes was made by Bill Brewer and seconded by Mike Birkholz. Motion carried.
5. Sexton Report – 2 new burials in Shopiere Cemetery, 3 Veterans this past year.
6. Citizens Requests/Questions – Question why August minutes not on web site. This was an oversight. In the future, minutes from meetings will be sent to Committee members for approval and then posted on web site.
7. Old Business:
Cemetery Plat. New Cemetery plat has been sent to the County. Need signatures at next Town Board meeting after approval.
Motion made by Brad Trewyn, seconded by Mike Birkholz to accept plat as presented. Motion carried.
8. New Business:
Columbarium Sidewalk and Landscaping. After discussion, the following was decided and will be presented to the Town Board at the February 13, 2013, meeting.....
Concrete – Brown color, stamped, shaped to match Columbarium
Bids – Bids by invitation, packets to be sent out. 16 foot entrance, 10 foot sidewalks, concrete 4 – 5 inches thick, sidewalk 2 inches below granite on Columbarium, use stone as expansion joint. Mike Birkholz to check on correct taper for sidewalk.
Bids in to Town Hall by March 6, 2013, at noon. Open and review bids at Cemetery Committee meeting on March 6, 2013, at 7:00 pm. Winning bid to be awarded at Town Board meeting on March 13, 2013.
Project completion date by May 1, 2013.
9. It was also decided that grass will be used on the bank and Crownvetch planted as cover with sod placed around the Columbarium.
10. Next meeting will be March 6, 2013, at 7:00 pm at the Town Hall.
11. Adjournment – Motion made by Bill Brewer, seconded by Kathy Soderberg at 7:55 pm. Motion carried.

Kathy Soderberg

Secretary/Cemetery Committee

